

This record is a partial extract of the original cable. The full text of the original cable is not available.

181026Z May 04

UNCLAS SECTION 01 OF 03 COLOMBO 000812

SIPDIS

STATE FOR ECA/PE/V/R/N-LARRY A. MOODY; SA/PD

E.O. 12958:N/A

TAGS: [SCUL](#) [KPAO](#) [OECV](#) [OEXC](#)

SUBJECT: FY 05 REGIONAL IV PROGRAM: SRI LANKAN NOMINEE FOR  
"COMBATING TERRORIST FINANCIAL NETWORKS AND MONEY  
LAUNDERING", MARCH 7-25, 2005  
PROJECT NO. E/VGN-2005-0017

REF: (A) STATE 100261, (B) COLOMBO 00765

1. Post nominates D. Prashantha J. "DE LIVERA" Senior State  
Counsel, Attorney General's Department for participation in  
subject project. Post confirms that this nomination has  
"full country team approval."

2. Nomination is as follows:

START FIXED-FORMAT TEXT (PLEASE DO NOT EDIT):

: The following data is in a fixed format which enables  
: automated processing in Washington and should not be  
: edited except by means of the Post-EVDB software.

EXPORT-SOURCE: POST-EVDB

VERSION: 3.0.7

POST-EMAIL: tilakawardenac@state.gov

TRANSMITTING-POST: PAS Colombo

TRANSMITTING-POST-ID: 2929

EXPORT-TYPE: BIO DATA

START NOMINATION:

ECA-OFFICE: E/VGN

PROG-AGENCY-NAME:

POST-PROJ-ID: 129

ECA-PROJ-NO: E/VGN-2005-0017

PROJ-NAME: Combating Terrorist Financial Networks and Money  
Laundering (March 7-25, 2005)

START MEMO PROJ-DESC:

END MEMO PROJ-DESC:

PROJ-TYPE: Regional

PROG-TYPE: IV Grant Visitor

FY: 2004

DEPART-POST: 03/05/2005

SESSION-DATE: 03/07/2005

RETURN-POST: 03/27/2005

NO-OF-PART: 1

RANK-ORDER: 0

START MEMO POST-OBJ:

This nomination is in support of MPP goal on "Democratic  
Systems and Practices"

END MEMO POST-OBJ:

START MEMO POST-RCMD:

END MEMO POST-RCMD:

ECA-OFFICE-ID: 1039

PROG-AGENCY-ID:

PROJ-TYPE-ID: RP

PROG-TYPE-ID: 29

NOMINATING-POST-ID: 2929

FUNDING-CNTRY-ID:

STATUS: N

ORIGINATOR: U

SUBJ-DISC: Money Laundering

START BIO:

PREFIX: Mr.

F-NAME: D.Prasantha

M-NAME: Joseph

L-NAME: DE LIVERA

SUFFIX:

POSITION-CODE: 321

PRINCIPAL?: Yes

M-ADDR1: Attorney General's Department

M-ADDR2: Hulftsdorp

M-ADDR3:

M-CITY: Colombo 12

M-STATE:

M-CNTRY: Sri Lanka

M-ZONE:

M-ZIP:

M-PHONE: (94-11) 242-2889

M-FAX:

M-EMAIL:

M-CNTRY-ID: CE

M-ADDRTYPE: B

GENDER: M

DOB: 05/25/1961

MAR-STAT: M

BIRTH-CITY: Colombo

BIRTH-CNTRY: Sri Lanka

CITIZ-CNTRY: Sri Lanka

RES-CNTRY: Sri Lanka  
START MEMO POSITION:  
Senior State Counsel, Attorney General's Department, 1996-  
to date  
END MEMO POSITION:  
START MEMO OTHER-POSITIONS:  
Serves on several government committees, including the  
Crimes Committee under the Prevention of Terrorism Law and  
Emergency.  
END MEMO OTHER-POSITIONS:  
START MEMO PREV-POSITIONS:  
1985-95 - State Counsel, Attorney-General's Department  
END MEMO PREV-POSITIONS:  
START MEMO US-TRAVEL:  
None  
END MEMO US-TRAVEL:  
START MEMO OTHER-TRAVEL:  
U.K.-2000-2002 - For studies  
END MEMO OTHER-TRAVEL:  
START MEMO EDUCATION:  
Attorney-at-Law, Sri Lanka Law College, 1984  
LL.M., University of London, 2002  
END MEMO EDUCATION:  
START MEMO MEMBERSHIPS:  
Member, Bar Association of Sri Lanka  
END MEMO MEMBERSHIPS:  
START MEMO PUBLICATIONS:

END MEMO PUBLICATIONS:  
START MEMO SPEC-CONSID:

END MEMO SPEC-CONSID:  
FIRST-LANG: Sinhala  
ENGL-READ: 4  
ENGL-SPEAK: 4  
ENGL-COMP: 3  
START MEMO NOM-POST-OBJ:  
This nomination is in support of MPP goal on "Democratic  
Systems and Practices"  
END MEMO NOM-POST-OBJ:  
START MEMO NOM-POST-RCMD:

END MEMO NOM-POST-RCMD:  
START MEMO VIS-OBJ:

END MEMO VIS-OBJ:  
START MEMO VIS-REC:

END MEMO VIS-REC:  
NOMINATING-OFFICER: Dean Thompson  
START MEMO NOMINATING-JUSTIFICATION:  
Mr. De Livera, a senior state counsel, specialized in  
criminal law serves the Attorney General's Department (AG).  
An appellate counsel for the Government of Sri Lanka  
conducts prosecutions on behalf of the state in the High  
Court, the Appeal Court and the Supreme Court. He is also  
the supervising officer at the AG's Department for  
terrorist crimes/financing and money laundering; and is  
responsible for deciding the course of action on all the  
cases pertaining to this subject referred to the AG by the  
Police. As he assists the Solicitor General in the area of  
anti money laundering and terrorist financing legislation,  
he attended IMF, Central Bank and Commonwealth Secretariat  
organized seminars and on the implementation of UNSCR 1373.  
In February of this year, he attended the IMF organized  
seminar on 'Anti-Money Laundering and Combating the  
Financing of Terrorism for Criminal Justice Officers.' De  
Livera, the principal contact of the Econ Section at the  
AG's Department on money laundering and terrorist financing  
information assisted in briefing the US Treasury on the  
implementation of money laundering legislation. As he  
being a counterpart to the Treasury Technical Advisors on  
this subject, if an opportunity is given to Mr. De Livera  
to participate in the RP on "Combating Terrorist Financial  
Network and Money Laundering," would benefit Sri Lanka as a  
whole and would enhance his prospects within the AG's Dept.  
This nomination has "full Country Team approval."

END MEMO NOMINATING-JUSTIFICATION:  
NOM-OFF: Econo  
SPEAKER?: No  
NOTIFY-EMB: Yes  
MEDIA?: No  
HOME-STAY: Yes  
HOME-HOSP?: Yes  
E-I-TYPE:  
NOMINEE-ID: 169  
PERSON-ID: 176  
BIRTH-CNTRY-ID: CE  
CITIZ-CNTRY-ID: CE  
RES-CNTRY-ID: CE  
FIRST-LANG-ID: SI  
E-I-TYPE-ID:  
NOM-POST-ID: 2929  
NOM-FUNDING-CNTRY-ID:  
NOM-STATUS: N

DS2019-ACTION: 1  
DS2019-SUBJECT: 22.0000  
SPONS-FUNDS: 0  
SPONS-AGENCY1: DOS  
USGOVT-AGENCY1: DOS  
US-AGENCY-AMT1: 8000  
USGOVT-AGENCY2:  
US-AGENCY-AMT2: 0  
INTL-ORG1:  
INTL-ORG-AMOUNT1: 0  
INTL-ORG2:  
INTL-ORG-AMOUNT2: 0  
VIS-GOVT-AMT: 0  
COMMISSION: 0  
OTHER-AMOUNT: 0  
VIS-AMOUNT: 0  
VIS-CAT: 5  
END BIO:  
END NOMINATION:  
END FIXED-FORMAT TEXT:

13. Please advise acceptance of this nomination.  
Lunstead